



BESB Board of Director's Meeting Notice and Agenda

Date: Thursday, September 25, 2008

Time: 10:30-12:30 p.m.

**Place: Administration Conference Room
Board of Education and Services for the Blind (BESB)
184 Windsor Avenue, Windsor, CT**

AGENDA

**Board of Education and Services for the Blind
Board of Directors Meeting Agenda (Revised)
September, 25, 2008 a.m. at the Agency Office**

1. Welcome and Introductions

2. Public Comment

3. Old Business

- Minutes from 26 June 2008 for Action**
- Benchmarks Committee Minutes of 9 July 2008, 7 August 2008, 3 September 2008 for Action**

4. New Business

- Proposed Meeting Dates for 2009 for Action:**
 - 12 March 2009 at 10:00 AM**
 - 04 June 2009 at 10:00 AM**
 - 10 September 2009 at 10:00 AM**
 - 03 December 2009 at 10:00 AM**
- Benchmarks Committee Update**
- Work Group Reports**
- BESB Awards Program Report for Appropriate Action**

- Legislative Update**
- Budget Update**
- Program Updates**

5. Points to the Good and Welfare

6. Adjournment

7. Next Meeting: 18 December 2008, 10:30 AM at BESB